

04/30/09 MRAC Membership Meeting

8:50 PM

Brian K9LCQ called the meeting to order. Sarah KB9ZNC read the minutes from the previous meeting. There were no corrections, so Rick WB9GYT moved to accept them as read and Tom WI9TOM seconded. The motion passed. Mark AB9CD read the treasurer's report. Tom WI9TOM moved to accept the report as read, and Al KC9IJJ seconded. This motion also passed without objection.

Mark AB9CD gave a very brief repeater update. Mike KC9CMT reported on Superfest, and Pancho KA9OFA informed the membership that the SDR kit is finished, but he is having trouble getting a signal from it. He hopes to find someone with a laptop, and complete the entire project in one to two weeks.

Regarding nominations – enough people are running to fill all the positions, but nominations are still open. If you would like to nominate yourself or someone else for director or president, contact Mike KC9CMT.

There was a drawing for the door prize: a ticket to the Ozaukee Hamfest. Tom WI9TOM won.

Rick WB9GYT moved to adjourn, and Joe N9UX seconded the motion. It passed without objection.

9:00 PM